

**Funding Action Team
Meeting Notes
March 26, 2004**

Attendance	B. Blaesing, S. Brosnan, W. Carley, D. Byers, C. Erickson, A. Kaltenthaler, P. Kazmierski, R. Lange, G. Martin, E. Mullen, G. Naeyaert, J. Niemela, J. Rice, W. Stewart, J. Stoker, E. Strater, E. Timpf, R. Youngs, N. Wilson, T. Petko, S. Maynard.
Meeting Overview <i>(25 words or less)</i>	Special guests Director Gloria Jeff and Chief Deputy Director Kirk Steudle made opening remarks. Format is developed for implementation plan to begin enumerating the tasks. Linkages between issues and action items accomplished.
Meeting Notes	<p>Moderators will be reporting back to transportation community. Bring action plan to May 11 moderator's meeting, ask for volunteers to present action plan on that day.</p> <p>All 500 summit attendees will receive an e-mail encouraging them to contact their congressman at http://www.fundingfairness.com/ to support the 95%. Communicate to friends, family, co-workers, etc. Enter your zip code which automatically supports issues. Support donor state amendments on scope and rate of return.</p> <p>May 28 meeting will be moved to May 21.</p>
Action Items	<p>Issue 1 - Funding</p> <p>Task 1 Theresa Petko to invite Chair of House and Senate Transportation Committees, G. DeRossett and J. Gilbert to April 23 meeting to obtain more information and develop strategy for advocating that focuses on support for additional funding for Michigan.</p> <p>Task 2: Develop plan for best management practices. Review other funding sources, other states and countries. Further examine what formula includes and determine what we will do when we have that information. Review what legislation would be necessary to enable some of these options, i.e., bills may already be proposed for impact fees, diesel, etc.</p> <p>Task 3: Compose a position paper on each area, advocate for additional funding, gas and diesel taxes, sales tax, other funding mechanisms, include transit, rail and freight. Develop background papers leading to position paper on alternative methods for funding. Create an education piece to determine support.</p> <p>Brian Blaesing volunteered to develop format for spreadsheet/listing of other types of funds for basis of discussion by committee and compile information as to what is being done by other states that would require changing the constitution.</p>

Phil Kazmierski will research information regarding sources for transit and rail, including other states.

Eric Mullen and Ed Timpf to examine definition of 95% and what it means to Michigan.

**Proposed
Agenda Topics
For Next
Meeting**

1. Open dialogue, review other funding mechanisms, other states funding options.
2. Crossover into education/educating the public
3. Prioritize what we might want to do more research on
4. Determine what we can do to get those who signed up to recommit to show up.
5. Draft agenda for next meeting

Need clear direction -- stay on top of subject!!

**Next Meeting
Dates**

1. Friday, April 23, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
2. Friday, May 21, 2004 9:30- 12:30 pm
MDOT Secondary Center, 7575 Crowner Drive, Lansing
3. Friday, June 25, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
4. Friday, July 23, 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing
5. Friday, August 27 2004 9:30- 12:30 pm
Aeronautics Auditorium, 2700 East Airport Service Drive, Lansing

**Funding Action Team
Meeting Agenda**

**April 23, 2004
9:30 am – 12:30 pm**

**Aeronautics Auditorium
2700 East Airport Service Drive, Lansing**

- 1. House and Senate Transportation Committee Chairs,
G. DeRossett and J. Gilbert**
- 2. Review Other Funding Mechanisms**
- 3. Develop Action Plan for Best Management Practices**
- 4. Draft Agenda for Next Meeting**
- 5. Post Critique Meeting**